



# City of Burlington

City Hall - 300 N. Pine Street

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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AMENDED AGENDA

## COMMON COUNCIL

**Tuesday, January 15, 2008**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for December 18, 2007.
6. Letters and Communications:
  - A. 2007 Wisconsin Department of Natural Resources Annual Inspection Report.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1 - 6:
  - Report 1 – Historic Preservation Commission, October 25, 2007.
  - Report 2 – Library Board Minutes, November 27, 2007.
  - Report 3 – Plan Commission Minutes, December 11, 2007.
  - Report 4 – Special City Council Minutes, December 11, 2007.
  - Report 5 – Special City Council Minutes, December 12, 2007.
  - Report 6 – Committee of the Whole Minutes, December 18, 2007.

9. Payment of Vouchers.

10. License and Permits.

11. Appointments:

- A. Airport Committee: Appoint David Uhen
- B. Poll Workers: 8 Appointments for 2008 – 2009.

12. Public Hearings: None

13. **RESOLUTIONS**

- A. Resolution 4185(80) approving a Financial and Investment Policy for the City of Burlington. This item was introduced and discussed at the December 18, 2007 Committee of the Whole meeting.
- B. Resolution 4189(84) approving a Certified Survey Map for property located at 316 N. Dodge Street (McDonalds Restaurant). This item was introduced and discussed at the December 18, 2007 Committee of the Whole meeting.
- C. Resolution 4193(88) approving Contract Change Order Number Three with T.V. John and Son, Inc. in the amount \$8,489.65 for the Pump House construction project for Municipal Well #11. This item was introduced and discussed at the December 18, 2007 Committee of the Whole meeting.
- D. Resolution 4194(89) authorizing the sale of property in the Burlington Manufacturing and Office Park to RFD II, LLC as part of the Schaefer Subdivision development. This item was introduced and discussed at the December 18, 2007 Committee of the Whole meeting.
- E. Resolution 4197(92) approving certain public improvements and outlining the escrow requirements in relation to the Menards development. This item was introduced and discussed at the December 18, 2007 Committee of the Whole meeting.
- F. Resolution 4199(94) approving certain public utilities for the Aldi's Food Store site on Buckley Street and Lynch Way. This item was introduced and discussed at the December 18, 2007 Committee of the Whole meeting.
- G. Resolution 4207(102) to consider appointing Kevin M. Lahner as City Administrator. This item was introduced and discussed at tonight's Committee of the Whole meeting and due to the timeliness of this issue is being placed on tonight's Common Council meeting for consideration.

14. **ORDINANCES**

None.

15. **MOTIONS**

- A. Motion 08-590 to consider authorizing Mayor Lois to prepare a letter on behalf of the City of Burlington in support of Assembly Bill 584. This item was discussed at tonight's Committee of the Whole meeting and due to the timeliness of this issue, it has been placed on tonight's Common Council meeting for consideration.
- B. Motion 08-591 to consider an Airport Hangar Lease between the City of Burlington and Norstech Plastics Equipment, LLC for 1432 Mike Taxiway. This item was discussed at tonight's Committee of the Whole meeting and as common practice it has been placed on tonight's Common Council meeting for consideration.
- C. Motion 08-592 to consider an Airport Hangar Lease between the City of Burlington and Michele Buchenot for 1448 Mike Taxiway. This item was discussed at tonight's Committee of the Whole meeting and as common practice it has been placed on tonight's Common Council meeting for consideration.
- D. Motion 08-593 to consider an Airport Hangar Lease between the City of Burlington and Steven Busch for 1464 Mike Taxiway. This item was discussed at tonight's Committee of the Whole meeting and as common practice it has been placed on tonight's Common Council meeting for consideration.
- E. Motion 08-594 to consider an Airport Hangar Lease between the City of Burlington and Lima Hotel Zulu, LLC for 816 Charlie Taxiway and said Lease Assignment and Assumption Agreement to the Fox River State Bank. This item was discussed at tonight's Committee of the Whole meeting and as common practice it has been placed on tonight's Common Council meeting for consideration.
- F. Motion 08-595 to consider an Septic Field Airport Hangar Lease between the City of Burlington and Lima Hotel Zulu, LLC for 816 Charlie Taxiway. This item was discussed at tonight's Committee of the Whole meeting and as common practice it has been placed on tonight's Common Council meeting for consideration.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.